

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON  
THE 3RD DAY OF FEBRUARY, 1959 AT 2:00 P. M.

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The call of the roll disclosed the presence or absence  
of Directors as follows:

PRESENT

Joe B. Hogsett  
Houston Hill  
Lacy Boggess  
W. L. Pier  
A. T. Seymour, Jr.

Also present were Messrs. John Scott of General Counsel for the  
District and Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President, and  
Director Boggess acted in his capacity as Secretary, whereupon pro-  
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the  
meeting held January 30, 1959 were read and approved by the Di-  
rectors and it was accordingly so ordered.

2.

President Hogsett presented a request from the County  
Engineer of Tarrant County, requesting the District to sell two  
tracts of District owned land needed in the construction of Highway  
287, said tracts being portions of tracts owned by District as re-

corded in Volumes 2313, Page 509 and 2356, Page 184 of the Deed Records of Tarrant County, and comprising a total of approximately 2.1 Acres. A more particular metes and bounds description being on file in District's permanent files. Maps outlining the said 2.1 acre tracts were exhibited to the Directors along with cost data which was found to be in the amount of \$2,075.00 paid by the District for the said tracts requested to be purchased. Upon recommendation of management of the District, and assurances from Attorneys for the District that District's Flood Control interest would be protected in the Deeds of Conveyance, Director Seymour, seconded by Director Pier, moved that the District execute a deed, prepared by Attorneys for the District for the above described tracts, in the amount of \$2,075.00 payable to District. This meeting with the unanimous approval of the Directors it was so ordered.

3.

President Hogsett stated that the Directors of the District had been invited to attend a luncheon to be held in Dallas on February 9th and that the purpose of the luncheon was to better acquaint interested parties in the affects of the application by the City of Houston for diverting Trinity River Water for its own use.

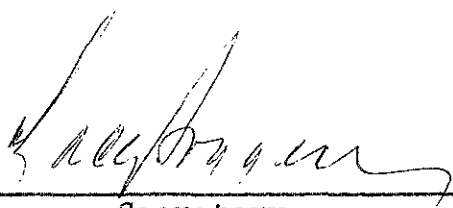
4.

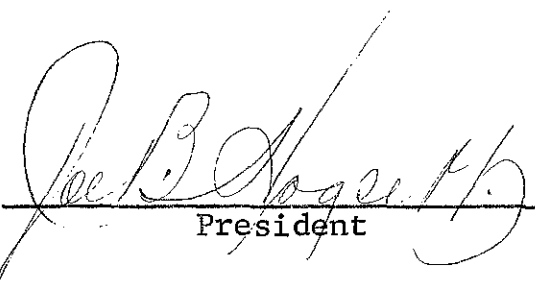
President Hogsett stated that inasmuch as Presentation No. 1397 (Boyd Site) did expire on February 12, 1959, an extension

of time should be requested of the State Board of Water Engineers whereby a re-evaluation of certain aspects of the West Fork Watershed could be finished towards a complete development of the flood control and conservation possibilities; whereon Director Hill, seconded by Director Pier, moved that the District (Tarrant County Water Control and Improvement District Number One) be authorized to make application to the State Board of Water Engineers, Austin, Texas, for an extension of eighteen months (18), on District's Presentation No. 1397, from February 12, 1959, and further that the General Manager of the District be authorized to sign such application or request, as required under the laws governing such matters, in the prosecution of the District's proposed plans. Upon a vote being taken all Directors voted aye thereon and it was so ordered.

5.

There being no further business before the Board of Directors, the meeting adjourned.

  
Secretary

  
President